

## MEMORANDUM COVER

**Subject:** Warhill Sports Complex Easement

**Action Requested:** Shall the Board of Supervisors approve an easement to Dominion Virginia Power to bring electrical service to existing basketball courts?

**Summary:** As part of the FY 13 Capital Improvements Program (CIP) budget, funds were approved for the lighting of the existing basketball courts at the Warhill Sports Complex. Dominion Virginia Power currently has easements in place for all existing power in the park and a new easement is required to establish service to the basketball courts. Utility lines will be contained underground.

In order for the lighting to be operational by spring and the project to remain on schedule, the approval of the easement is necessary.

Staff recommends approval of the attached resolution.

**Fiscal Impact:** \$190,000 is approved in the FY 13 CIP to complete the project.

**FMS Approval, if Applicable:** Yes ☐ No ☐

**Assistant County Administrator**

Doug Powell \_\_\_\_\_

**County Administrator**

Robert C. Middaugh \_\_\_\_\_

**Attachments:**

1. Memorandum
2. Resolution
3. Location Maps

**Agenda Item No.:** H-4

**Date:** November 27, 2012